

## Message Text

UNCLASSIFIED

PAGE 01 HAMILT 00300 031927Z

73

ACTION L-03

INFO OCT-01 EUR-12 ISO-00 PM-04 SS-15 EB-07 /042 W

----- 112827

R 031908Z NOV 75

FM AMCONSUL HAMILTON

TO SECSTATE WASHDC 1894

UNCLAS HAMILTON 300

E.O. 11652: N/A

TAGS: BGEN, PFOR, PINR BD

SUBJECT: BRIBERY OF FOREIGN OFFICIALS BY U.S. FIRMS  
OPERATING ABROAD.

REF: STATE 258169

1. BERMUDA CRIMINAL CODE (SECTION 392) DEFINES BRIBERY OR ACCEPTANCE OF BRIBES "BY ANY PERSON" (INCLUDING GOVERNMENT OFFICIALS) AS "CORRUPTION". THIS OFFENSE IS CLASSED AS MISDEMEANOR, WITH PENALTY OF UP TO TWO YEARS' IMPRISONMENT, FINE NOT EXCEEDING \$2400, OR BOTH.

2. POST POUCHING COPY RELEVANT SECTION CRIMINAL CODE TO L/PM.

MCCUE

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BUSINESSMEN, BRIBERY, LAW, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 03 NOV 1975  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1975HAMILT00300  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D750381-0622  
**From:** HAMILTON  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1975/newtext/t19751181/aaaacuqz.tel  
**Line Count:** 42  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION L  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 75 STATE 258169  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** ElyME  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 26 AUG 2003  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <26 AUG 2003 by chicheje>; APPROVED <25 FEB 2004 by ElyME>  
**Review Markings:**

Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
06 JUL 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BRIBERY OF FOREIGN OFFICIALS BY U.S. FIRMS OPERATING ABROAD.  
**TAGS:** BGEN, PFOR, PINR, BD, US  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006